

Minutes of Land Use, Parks and Environment (LUPE) Committee
Tuesday, November 18, 2014

Chair Jaske called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Present: Supervisors Eric Highum, Pauline Jaske, Keith Hammitt, Jennifer Grant, Jim Batzko, Bill Mitchell and Tom Schellinger.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Planning and Zoning Manager Jason Fruth, Environmental Health Manager Sara Ward, Attorney Kim Haines and Environmental Health Supervisor Mike Radomski.

Approve Minutes of October 21, 2014

MOTION: Hammitt moved, second by Grant to approve the minutes of October 21, 2014. Motion carried 7-0.

Future Meeting Date

- December 9, 2014

Ordinance 169-O-071: Amend The Text Of The Town Of Mukwonago Zoning Code To Create Subsection 82-21(d)(35) To Create A Conditional Use Option For Firearms Sales When Accessory To A Residential Use (ZT-1795)

Fruth discussed this ordinance which will create a subsection to the Town Mukwonago Zoning Code that will allow for limited firearm sales from a residential property with a Conditional Use Permit. The Town Board has approved the proposed amendments to their zoning code, which include a number of regulations relative to hours of operation, signage, etc. to control the intensity of the use. Planning and Zoning Division staff recommends approval of the proposed text amendments.

Jaske noted at typographical revision to section “h” on page 6 of the ordinance.

MOTION: Hammitt moved, second by Schellinger, to approve Ordinance 169-O-071. Motion carried 7-0.

Ordinance 169-O-072: Amend The District Zoning Map Of The Town Of Delafield Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-3 Suburban Home District To The R-1 Residential District (ZT-1797)

Fruth discussed this ordinance which will rezone lands that are subject to the Town of Delafield Zoning Code to allow for the combination of two substandard lots of record by Certified Survey Map (CSM). The two properties, located on Highway 83, contain approximately 1.85 acres. Neither existing parcel complies with the current zoning district lot requirements, nor would the combined parcels comply with the existing zoning district lot size requirement. The Town of Delafield Board approved the request to change the existing zoning of A-3 Suburban Home District to the R-1 Residential District. Planning and Zoning Division staff recommends approval of this rezoning request.

MOTION: Highum moved, second by Batzko, to approve Ordinance 169-O-072. Motion carried 7-0.

Ordinance 169-O-073: Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Sections 82-21(d)(12) And 82-27(c) And Create Section 82-21(d)(12A) Relating To The Parking Of Commercial Vehicles And Buses (ZT-1799)

Fruth discussed this ordinance which amends the text of the Town of Mukwonago Zoning Code regarding commercial truck and bus parking regulations in various non-commercial zoning districts. Planning and Zoning staff recommends approval of the proposed text amendments in accordance with the Town’s decision.

The proposed text amendments will allow for clarification and modification of the commercial truck and bus parking sections of the Town's zoning code.

Mitchell asked about the nature of the "no" votes by the Town Plan Commission and Town Board. Fruth stated there is no indication in the meeting minutes as to the reasons for the "no" votes. Jaske asked Fruth to ask the Town Planner for clarification before the County Board meeting on November 25.

MOTION: Grant moved, second by Mitchell to approve Ordinance 169-O-073. Motion carried 7-0.

Ordinance 169-O-074: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 28, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-5 Mini Farm District To The R-2 Single Family Residential District (ZT-1800)

Fruth discussed this ordinance which will authorize a proposed zoning change for lands that are subject to the Town of Lisbon Zoning Code to allow for the division of a 5.33 acre parcel into three-single family residential lots. The proposed zoning change will allow for the creation of two new building sites that are consistent with the Town and County Comprehensive Development Plans and will not adversely affect surrounding land uses.

MOTION: Batzko moved, second by Highum to approve Ordinance 169-O-074. Motion carried 7-0.

Resolution 169-R-005: Amend The Regional Water Quality Management Plan For The Village Of Menomonee Falls, Waukesha County, Wisconsin

Fruth discussed this resolution which will signify Waukesha County's support for a sewer service expansion to add approximately 86 acres to the Village of Menomonee Falls sewer service area. The proposed addition represents an increase in the planned sewer service area of less than 1%, and an increase in the resident population of the sewer service area by about 1%. There would be negligible impact to the existing sewer service area.

MOTION: Hammitt moved, second by Schellinger to approve Resolution 169-R-005. Motion carried 7-0.

Environmental Health Division Overview

Ward narrated a PowerPoint Presentation titled "Waukesha County Department of Parks and Land Use – Environmental Health Division", featuring a high level overview of the following programs:

- Well & Septic
- Licensing
- Human Health

Ward highlighted the Environmental Health Division's transition to paperless licenses in 2013. She expounded on the POWTS (Private Onsite Wastewater Treatment System) Maintenance Program used for septic system maintenance monitoring.

MOTION: Mitchell moved, second by Hammitt to adjourn the meeting at 9:28 a.m. Motion carried 7-0.

Respectfully submitted,

Jennifer Grant
Secretary